

AO 93 (Rev. 12/09) Search and Seizure Warrant

Special Agent: Mitch Lollar

Telephone: 313-226-6400

## UNITED STATES DISTRICT COURT

for the

Eastern District of Michigan

MAY 25 2016

CLERK'S OFFICE  
DETROIT

In the Matter of the Search of  
(Briefly describe the property to be searched  
or identify the person by name and address)  
10001 Telegraph Road  
Redford, MI 48239

Case: 2:16-mc-50725-2

Assigned To : Leitman, Matthew F.

Assign. Date : 5/17/2016

Description: SEALED MATTER (BG)

## SEARCH AND SEIZURE WARRANT

To: Any authorized law enforcement officer

An application by a federal law enforcement officer or an attorney for the government requests the search  
of the following person or property located in the Eastern District of Michigan

(identify the person or describe the property to be searched and give its location):

See ATTACHMENT A.

The person or property to be searched, described above, is believed to conceal (identify the person or describe the  
property to be seized):

See ATTACHMENT B.

I hereby certify that the foregoing is  
a true copy of the original on file in this  
Office.

CLERK OF DISTRICT COURT  
EASTERN DISTRICT OF MICHIGAN

BY: 

Deputy

I find that the affidavit(s), or any recorded testimony, establish probable cause to search and seize the person or  
property.

YOU ARE COMMANDED to execute this warrant on or before May 31, 2016

(not to exceed 14 days)

☐ in the daytime 6:00 a.m. to 10 p.m. ☒ at any time in the day or night as I find reasonable cause has been  
established.

Unless delayed notice is authorized below, you must give a copy of the warrant and a receipt for the property  
taken to the person from whom, or from whose premises, the property was taken, or leave the copy and receipt at the  
place where the property was taken.

The officer executing this warrant, or an officer present during the execution of the warrant, must prepare an  
inventory as required by law and promptly return this warrant and inventory to United States Magistrate Judge  
DUTY MAGISTRATE ELIZABETH A. STAFFORD

(name)

☐ I find that immediate notification may have an adverse result listed in 18 U.S.C. § 2705 (except for delay  
of trial), and authorize the officer executing this warrant to delay notice to the person who, or whose property, will be  
searched or seized (check the appropriate box) ☐ for \_\_\_\_\_ days (not to exceed 30).

☐ until, the facts justifying, the later specific date of \_\_\_\_\_Date and time issued: 05/17/2016 1155am

ELIZABETH A. STAFFORD

Judge's signature

City and state: Detroit, Michigan

Hon. Elizabeth A. Stafford, United States Magistrate Judge

Printed name and title

**Return**

Case No.:	Date and time warrant executed:	Copy of warrant and inventory left with:
205-708-73239-5	05/18/2016 - 1300	PLACED ON OFFICE DESK AT LOCATION

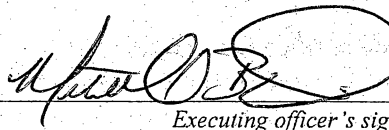
Inventory made in the presence of :  
SPECIAL AGENT MITCH LOLLAR (USSS)

Inventory of the property taken and name of any person(s) seized:  
SEE ATTACHED UNITED STATES SECRET SERVICE TABULATION SHEET (EVIDENCE LOG)

**Certification**

I declare under penalty of perjury that this inventory is correct and was returned along with the original warrant to the designated judge.

Date: 5/25/2016

 AIR183  
Executing officer's signature

SPECIAL AGENT MITCH LOLLAR (USSS)  
Printed name and title

Evidence Tabulation Sheet

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**UNITED STATES SECRET SERVICE**

<b>Report Number:</b>	205-708-732390	<b>Date/Time:</b>	05/18/16 at 1300
<b>Suspect(s) Name:</b>	I - Exchange		
<b>Address Location:</b>	10001 Telegraph, Redform MI		
<b>Seizing Agent:</b>	SA Mitchell Lollar (DET)		
<b>Case Agent:</b>	SA Mitchell Lollar (DET)		
<b>IA:</b>			

Item #	Item Description:	AFD	Room	Location in Room:	Found By:
1	21 iPad Pro 9.7	X	Storage	On Desk	Holmes
2	12 iPad Pro 12 inch	X	Storage	On Desk	Holmes
3	Gateway All In One Computer (SN PWGCGP20021420127C6300)		Storage	On Desk	Holmes
4	6 iPad Minis, 4 iPad Air	X	Storage	On Desk	Holmes
5	Microsoft Surface Book	X	Storage	On Desk	Holmes
6	151 iPhone 6S	X	Storage	On Desk	Holmes
7	35 iPhones out of Box from under workbench		Storage		Taylor
8	Box of Documents from Upper Shelf		Storage		Brandsasse
9	Bag of Documents from on desk		Storage		
10	Plus	X	Storage	On Shelves	
11	(33) Loose iPhones		F-Storage Rm	work bench	
12	44 iphone 6s and 1 iphone 6 and 1 samsung 7 edge and 3 samsung 7 and 3 xbox ones	X	Storage		Holmes
13	(47) packaged iPhone's to RLS Returns		F-Storage Rm	in box on floor	Taylor
14	Misc. documents		F-Storage Rm	work bench	Taylor
15	Black Toshiba laptop, S/N 7B151397Q		F-Storage Rm	shelf	Taylor
16	Silver HP Laptop, (584037-001)		F-Storage Rm	under work bench	Taylor
17	DDNS DVR, S/N 61112031444		D-Office #2	upper shelf	Holmes
18	4 Xbox ones and 1 ps4	X	Storage		Holmes
19	(32) Loose iPhone's		F-Storage Rm	black shelf	Taylor
20	eMachines, S/N 00196-119-226-262		D-Office #2	desk	Holmes
21	(21) FedEx bags filled with numerous gift cards		D-Office #2	on floor next to desk	Burks
22	(1) Visa debit card; Cash (\$3,515)		D-Office #2	cash drawer	Burks & Nowakowski
23	1 xbox one and 25 samsung core primes and 20 grand primes and 30 htc desire 626 and 10 hydro waves	X	F-Storage Rm		Holmes
24	Cash (\$1,000)		D-Office #2	top left drawer of desk	Ellis & Nowakowski
25	Box with Western Union forms		D-Office #2	desk	Shultz
26	(5) iPhone's in individual shipping boxes		D-Office #2	desk	Nowakowski
27	2014 Western Union forms		D-Office #2	shelf	Holmes
28	Microsoft Surface Book, (X000XQ3R9D)		D-Office #2	desk	Holmes
29	Misc. documents		D-Office #2	desk	Holmes
30	HP Pavillion 20, S/N 3CW2420C1Y		F-Storage Rm	desk	Holmes
31	Dell Optiplex 360, (JPZYCK1)		D-Office #2	shelf	Holmes
32	Unmarked black tower		C-Small Office	desk	Holmes
33	5 zte obsidian, 45 LG Leon Titans and 15 Alcatel fierce xl and 5 LG MS450 and 5 HTC desire 626	X	Storage		Holmes
34	024)		D-Office #2	desk	Holmes
35	(5) gift cards; (1) check from I-Exchange		Inside Peter Iskander's car	inside vehicle	Shultz
36	(1) thumbdrive with SD card; (1) thumbdrive; (1) I-		C-Small Office	desk	Nowakowski
37	Samsung Desktop computer, S/N HL7291YC300320A		B-Service Desk	desk	Holmes
38	Dell Laptop, Tag # 55C02L1		C-Small Office	desk	Holmes
39	HP Desktop, S/N MXX1260530		B-Service Desk	desk	Holmes
40	(2) bags with numerous gift cards; (2) FedEx bags with numerous gift cards; (1) bundle of gift cards		C-Small Office	desk	Holmes
41	Dell THX TruStudio PC all in one, (00196-214-211-023)		B-Service Desk	desk	Holmes
42	Numerous gift cards		D-Office #2	large safe	Burks
43	Misc Bank Documents		D-Office #2	large safe	Burks
44	(6) iPhone 6's, Loose in bag		F-Storage Rm	shelf	Taylor
45	Black 3 ring binder with names/numbers; (2) packets "Qpay Payment Center"; (1) blue binder		B-Service Desk	desk	Holmes
46	Misc. documents		F-Storage Rm	file cabinet under desk	Holmes

	1 boombot speaker, 2 ipad pro smart kybd, 2 beats studio hdset, 4 lg tones infinim, 18 lg tones pro, 1 GoPro Hero, 5 Jam Transit bt hdphones, 2 JBL Flip 3 Bluetooth Speakers, 3 LG Tones Active, 4 Accelories BT Headsets, 1 Jawbone BT, 1 LG Sound 360 BT Speaker, 1 Motorola Buds BT Hdset, 1 Pit Voyager Legend BT, 3 BoomBotix small BT Speakers, 2 Urge Power Pro powerpak, 1 JBL Clip BT Speaker, 3 Apple Pencils, 1, Lifeproof case 5s, 2 TYLT charging cases, 4 Microsoft Surface Pro Type Covers, 4 PT Explorer 500 BT Hdsets, 1 Jam Trance BT Wireless Speaker	X	F-Storage Rm		Holmes
47					
48	Dell Inspiron One 2320 (00196-203-524-970)		B-Service Desk	desk	Holmes
49	(2) Boxes of misc documents		B-Service Desk	desk	Gutske
50	Cash (\$486)		B-Service Desk	cash register	Gutske & Eggelston
51	IMEI: 013442008352923		B-Service Desk	desk	Holmes
52	iPhone S, IC# 579C-E2944A		B-Service Desk	desk	Holmes
53	Black LG in blue and yellow case		B-Service Desk	desk	Holmes
54	Misc. documents		C-Small Office	desk	Burks & Nowakowski
55	Misc. gift cards; Blackberry phone		C-Small Office	desk drawer	Burks & Nowakowski
56	Misc. Bank Documents		C-Small Office	shelf	Burks & Nowakowski
	1 Sony PS4, 2 iPad Pro 12, 2 iPad Pro 9.7, 10 iphone 6s Plus, 2 iphone 6s, 2 iphone 6, 11 HTC Desire 626, 10 Alcatel Fierce XL, 8 LG 450 flip phones, 6 Hydro Waves, 6 Samsung Core Primes, 16 Samsung Grand Primes, 9 ZTE Obsidians, 6 ZTE Avid Plus, 6 LG Leon Titans, 7 LG K7	X	F-Storage Rm		Holmes
57					
58	1 Philips Starmaker	X	F-Storage Rm		Holmes
59	1 Philips Starmaker	X	F-Storage Rm		Holmes
60	1 Philips Starmaker	X	F-Storage Rm		Holmes
61	1 Philips Starmaker	X	F-Storage Rm		Holmes